

# **Marijuana Policy Review Panel**

## **Meeting Minutes**

Thursday, June 15, 2006

City Hall, Room 370

5:30-7:00 p.m.

Members Present: Alison Holcomb, Dominic Holden, Theryn Kigvamusud'Vashti, Kris Nyrop,

Roger Roffman

Members Absent: Steve Brown (Tom Mahaffey stood in for Mr. S Brown), Tom Carr, D'Adre Beth

Cunningham, Nick Licata, Tom Rasmussen, Dan Satterberg (Erin Becker stood in for Mr. Satterberg)

Staff: Zuzka Lehocká-Howell (Legislative Department staff)

Minutes from March 16, 2006 will be approved at the following meeting.

**Roger Roffman, D.S.W. has joined the panel.** He is a professor at the University of Washington School of Social Work and the director of the Innovative Programs Research Group.

### **Housekeeping:**

- Amendment of resolution # 30648
- Nick Licata's membership
- Additional documents from the King County Prosecuting Attorney's Office to be supplied. Erin Becker will supply the rest of the documents before the consultant is hired. When ready, Zuzka Lehocká-Howell will make two working copies of all documents available to the panel.
- Page one of the report from Tom Carr's office did not print right. Zuzka Lehocká-Howell will re-request the page.
- Erin Becker may join the panel in place of Dan Satterberg.

### **Review of the Proposed Project Scope:**

- List of documents to be used for the production of a report has been modified. Alison Holcomb will email the modified scope to the panel.
- The scope will be further modified and ready by 6/22/06.
- Panel subcommittee was appointed to finalize scope, to interview potential consultants, and to make consultant hiring recommendations to the rest of the panel. Subcommittee members: Dominic Holden, Theryn Kigvamusud'Vashti, Kris Nyrop, Roger Roffman
- List of consultants will be ready by 6/30/06.
- The consultant will be selected by an email vote on 7/7/06.
- Contract should commence on 7/17/06.
- Zuzka Lehocká-Howell will find out the date for the first 2007 Full Council meeting.

### **Public Comment:**

- Additional scope changes, which will be applied.
- Question for Tom Mahaffey about SPD's database capabilities. Has the database been updated and can it be used to answer panel's additional questions?

### **Next Steps:**

- Follow up on housekeeping items.
- Answer to the SPD's database question.

### **Next Meeting:**

Thursday, September, 2006, 5:30 PM – 7:00 PM, City Hall, Room 370